

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Wednesday, June 12, 2019

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Wednesday, June 12, 2019, in the Board Meeting Room. Meeting opened at 8:00 p.m. by President Jelinek. A complete copy of the Open Meetings Act was posted inside the meeting room, and a copy of all materials provided to the board was made available to the public in a folder.

Notice of the meeting was given in advance thereof by publication on the West Holt Public School's website on May 14, 2019, and thereafter, and in the *Atkinson Graphic* on May 30, 2019, as shown by the Affidavit of Publication attached to these minutes. Notice of the meeting was simultaneously sent to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. Availability of the agenda was communicated in the advance notice as is the notice to the members of this meeting. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public. The agenda for the meeting is attached and incorporated into these minutes.

Roll call was taken with the following members present: Kelly Jelinek, Mike Fredrick, Nick Konrad, Brian Mlady, and Scott Gotschall. Susan Judge was absent. Also present were Paul Pistulka, Kevin Young, Tracy Larson, and Michelle Laetsch.

The Pledge of Allegiance was recited.

Moved by Mr. Jelinek, seconded by Mr. Konrad to approve the minutes of the May 13, 2019, meeting as printed. Roll call vote: 5 ayes, 0 nays, Mrs. Judge absent. Motion carried.

Moved by Mr. Mlady, seconded by Mr. Gotschall to approve the General Fund bills in the amount of \$113,349.84. Roll call vote: 5 ayes, 0 nays, Mrs. Judge absent. Motion carried.

Mr. Jelinek read two thank you correspondence notes.

Mr. Young gave the junior/senior high principal/AD reports to include end of year items with multicultural reports and activities update.

Mrs. Larson gave the elementary principal/curriculum reports to include 2019-20 schedule, para hire, class splits, and multicultural reports.

Mr. Pistulka gave the superintendent report to include finances, personnel, buildings/grounds, insurance, hearings, budget update, state reports, policy updates, lunch prices, and review of agenda action items.

Discussion items included wrestling mats/wrestling room, graduation date, and facility assessment priority list.

Moved by Mr. Gotschall, seconded by Mr. Mlady to approve the meal prices for the 2019-20 school year as presented. Roll call vote: 5 ayes, 0 nays, Mrs. Judge absent. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Konrad to approve the purchase of a new wrestling mat to be used in the practice room for an approximate price of \$14,000.00 to include logo from Resilite. Roll call vote: 5 ayes, 0 nays, Mrs. Judge absent. Motion carried.

The following students were recognized for their recent accomplishments:

Girls State Track Qualifiers/Results – Kevona Brown 6th in 100M Dash, 4th in 200M Dash, & 7th in 400M Dash; Leighton Mlady 10th in Discus; Carlie Wetzel 22nd in 3200M Run; team finished 20th with 10 points.

Boys State Track Qualifiers/Results – Jordan Tasler 1st in Triple Jump & 16th in 400M Dash; Ben Thiele 2nd in Triple Jump; Logan Wieneke 14th in 110M High Hurdles; team of Aaron Kraus, Rumen Rentschler, Jordan Tasler, & Ben Thiele 13th in 1600M Relay; team of Aaron Kraus, Kooper Jelinek, Jordan Tasler, & Ben Thiele 2nd in 3200 M Relay with new school record time of 8:15.61; team tied for 5th with 26 points which is the highest boys team finish for West Holt.

Boys State Golf – team won 3rd State Championship in a row by one stroke over North Platte St. Pats on their home course. Members placing were Austin Wenner 3rd & Garrison Hansen 7th; other team members were Jaxson Cadwallader, Jaegher Ogden, & Max Roberts.

Moved by Mr. Gotschall, seconded by Mr. Fredrick to adjourn the meeting at 9:35 p.m. Roll call vote: 5 ayes, 0 nays, Mrs. Judge absent. Motion carried.

The next regular meeting will be Monday, July 8, 2019, at 8:00 p.m. in the Board Meeting Room.

Brian Mlady, Secretary